

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

1:22-cv-00283-LF-JFR

\$217,609.52 IN FUNDS FROM WELLS FARGO
ACCOUNT ENDING 8961,

\$95,731.81 IN FUNDS FROM WELLS FARGO
ACCOUNT ENDING 5813,

\$59,300 IN U.S. CURRENCY,

APPROXIMATELY 6.07455000 IN BITCOIN
CRYPTOCURRENCY,

APPROXIMATELY 3.993 IN ETHEREUM
CRYPTOCURRENCY,

6,540 \$1 U.S. MINT AMERICAN EAGLE
SILVER BULLION COINS,

5,743 PRE-1964 U.S. MINT 90% SILVER DIMES,

2,160 \$50 U.S. MINT AMERICAN EAGLE
GOLD BULLION COINS,

1,500 ROYAL CANADIAN MINT CA\$5
MAPLE LEAF SILVER BULLION COINS,

500 MÜNZE ÖSTERREICH 1.5EUR WIENER
PHILHARMONIKER [AUSTRIAN MINT
VIENNA PHILHARMONIC] SILVER
BULLION COINS,

236 U.S. MINT \$50 AMERICAN BUFFALO
GOLD BULLION COINS,

122 U.S. MINT \$5 COMMEMORATIVE GOLD
BULLION COINS,

69,624 \$1 U.S. MINT AMERICAN EAGLE
SILVER BULLION COINS,

26,027 ROYAL CANADIAN MINT CA\$5
MAPLE LEAF SILVER BULLION COINS,

12,666 PRE-1964 U.S. MINT 90%
SILVER DIMES,

5,016 PRE-1964 U.S. MINT 90%
SILVER QUARTERS,

198 U.S. \$20 LIBERTY DOUBLE EAGLE
GOLD COIN,

157 U.S. \$20 LIBERTY GOLD COIN,

97 VARIOUS MINT 10 TROY OUNCE
SILVER BARS,

66 \$50 U.S. MINT AMERICAN EAGLE
GOLD BULLION COINS,

54 \$50 U.S. MINT AMERICAN EAGLE
PROOF GOLD BULLION COINS,

34 ROYAL CANADIAN MINT CA\$50
MAPLE LEAF GOLD BULLION COINS,

30 SUID-AFRIKA KRUGERRAND,

SOUTH AFRICAN MINT 1 TROY OUNCE
GOLD BULLION COINS,

27 \$25 U.S. MINT AMERICAN EAGLE
PROOF GOLD BULLION COINS,

12 \$10 U.S. MINT FIRST SPOUSE
GOLD BULLION COINS,

11 \$25 U.S. MINT AMERICAN EAGLE
GOLD BULLION COINS,

10 \$5 U.S. MINT AMERICAN EAGLE
PROOF GOLD BULLION COINS,

9 \$10 U.S. MINT AMERICAN EAGLE
PROOF GOLD BULLION COINS,

5 VARIOUS MINT 1 TROY OUNCE
GOLD BARS,

5 VARIOUS MINT 100 TROY OUNCE
SILVER BARS,

5 MÜNZE ÖSTERREICH 1.5EUR WIENER
PHILHARMONIKER [AUSTRIAN MINT
VIENNA PHILHARMONIC] GOLD
BULLION COINS,

4 \$10 U.S. MINT AMERICAN EAGLE
GOLD BULLION COINS,

3 ROYAL AUSTRALIAN MINT AU\$100
KANGAROO GOLD BULLION COINS,

3 PERTH MINT AU\$100 GOLD NUGGET
GOLD BULLION COINS,

2 SUID-AFRIKA KRUGERRAND, SOUTH
AFRICAN MINT 1/2 TROY OUNCE GOLD
BULLION COINS,

1 \$50 U.S. MINT AMERICAN BUFFALO
PROOF GOLD BULLION COIN,

1 U.S. MINT HALF DOLLAR KENNEDY
PROOF GOLD BULLION COIN,

103,000 \$1 U.S. MINT AMERICAN EAGLE
SILVER BULLION COINS,

Defendants-in-rem.

JOHN PATRICK LOPEZ,

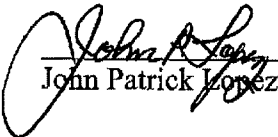
Claimant.

CLAIM

Pursuant to Supplemental Rule G(5), I, John Patrick Lopez, hereby claim and demand the return and/or release of each item identified in Paragraph 2(a.)-2(II.) of the Civil Complaint (ECF No. 1) filed in this action (hereinafter “Defendant Property”). FED R. CIV. P., SUPP. R. 5(G).

My interest in the Defendant Property is twofold. First, I am the lawful owner of a portion of the Defendant Property, specifically a quantity of precious metals. Second, I possessed the remaining Defendant Property which I did not own—in the form of fiat monies, cryptocurrency, and precious metals—on behalf of clients who invested money through a company I owned called Personal Money Management Company. I operated Personal Money Management Company during the relevant the timeframe from 2013 to the end of 2021.

I declare under penalty of perjury that the foregoing statements are true and correct.

By: _____
John Patrick Lopez

Date: 5/1/2022

CERTIFICATE OF SERVICE

I hereby certify that on this 2d day of May, 2022, I filed the foregoing electronically through the CM/ECF system, which caused Counsel for the Plaintiff to be served by electronic means, as more fully reflected on the Notice of Electronic Filing:

Stephen R. Kotz
Taylor F. Hartstein
Assistant United States Attorneys
United States Attorney's Office
201 Third Street NW, Suite 900
Albuquerque, NM 87103

/s/ Shaheen P. Torgoley